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**AGENDA ITEM:** Strategic Planning – Vice President’s Report

**ISSUE TO COME BEFORE THE BOARD AT THIS MEETING:** Consideration of adoption of Board mission statement developed at the Board’s planning session, Feb. 16, 2000.

<p><b><u>RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:</u></b> I move that the Library of California Board adopt a mission statement, as follows: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.</p>
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**BACKGROUND:**

Prior to the February 2000 Library of California Board meeting, the Board engaged in a planning session to begin the development of a strategic plan for the Library of California program. The session was facilitated by Marilyn Snider of Snider and Associates and included both board members and State Library staff in the planning discussions.

The following mission statement was developed by the participants:

The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

The work toward developing a full strategic plan for the Library of California will continue with a second planning session prior to the August Board meeting, at which time the Board will develop a vision statement for the program as well as long term goals and objectives for the 2000/2001 fiscal year. At this point, the chair of the ad hoc Strategic Planning Committee recommends adoption of the Board’s mission statement, so that it can be disseminated, published, and used on documents and website presentations where appropriate.

Relevant Committee: ad hoc Strategic Planning Committee  
Staff Liaison: Liz Gibson